

MINIMUM / MAXIMUM PENALTY FORM

UNITED STATES ATTORNEY'S OFFICE WESTERN DISTRICT OF NORTH CAROLINA

United States v. Michelle Wilshire

Case Number: 5:23-cr-84-KDB

<u>COUNT(S)</u>	<u>STATUTE</u>	<u>MANDATORY MINIMUM</u>	<u>STATUTORY PENALTIES</u>
1-6	18 U.S.C. 1343	N/A	0-20 years/\$250,000/Max 3 years of SR
7-11	26 U.S.C. 7206(1)	N/A	0-3 years/\$100,000/Max 1 year of SR
12-13	18 U.S.C. 1956 (a) (1)(B)(i)	N/A	0-20 years/\$500,000 or twice the value of property involved in transaction/Max 3 years of SR

IS THE DEFENDANT AN ARMED CAREER CRIMINAL?

☐ YES ☐ NO

* For 922(g) cases only

HAS AN 851 ENHANCEMENT BEEN CHARGED/FILED?

☐ YES ☐ NO

* For drug cases only

DID THE DEFENDANT BRANDISH OR DISCHARGE A FIREARM?

☐ YES ☐ NO

* 18 U.S.C. 924(C) ONLY

IF YES

☐ BRANDISH

☐ DISCHARGE